

COMMISSIONERS APPROVAL

GRANDSTAFF *Ch*

ROKOSCH *JWR*

THOMPSON *OS*

CHILCOTT *g*

DRISCOLL *VD*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta  
Grandstaff, Commissioner Jim Rokosch, Commissioner Greg Chilcott and Commissioner  
Kathleen Driscoll.

Date..... July 15, 2008

Minutes: Beth Perkins

- ▶ Commissioner Thompson attended the annual NACo Convention in Kansas City.
- ▶ The Board met for the following Administrative Matters:
  - Request and authorization for records disposal/destruction: **Commissioner Rokosch made a motion to approve the request and authorization for records disposal and destruction by Clerk and Recorder Regina Plettenberg. Commissioner Driscoll seconded the motion and all voted 'aye'.**
  - Addendum to PBS&J Groundwater Mapping Project: Present was Environmental Health Director Lea Jordan. Lea stated there is a separate grant for a quality assurance plan to be included with the project. **Commissioner Rokosch made a motion to approve the addendum to PBS&J Groundwater Mapping Project. Commissioner Driscoll seconded the motion and all voted 'aye'.**
- ▶ The Board met to interview applicant for the Health Officer position.
- ▶ Commissioner Driscoll attended Missoula Transportation Planning Coordinating Committee in the afternoon.